MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION WEDNESDAY, MARCH 15, 2017 AT 10:00 A.M. UNIVERSITY OF HAWAII MAUI COLLEGE LAULIMA BUILDING, ROOM 102

PRESENT Kevin Tanaka, Chair

Howard Hanzawa, Vice Chair

May Fujiwara, Member

Gwen Ohashi Hiraga, Member

Lawrence Ing, Member Nora Kawasaki, Member Eugene Santiago, Member Michael Wilson, Member

ALSO Dean Rickard, Deputy Chief of Police

Victor Ramos Assistant Chief, Investigative Services Bureau John Jakubczak, Assistant Chief, Uniform Services Bureau Sterling Kiyota, Assistant Chief, Support Services Bureau

June Nouchi, Administrative Assistant

Lesley Uemae, Accountant I

Jeffrey Ueoka, Deputy Corporation Counsel Amy Lau, Police Commission Secretary

Chaplain Milton Fricke Barry Aoki, SHOPO Linda Dorset, AKAKU

EXCUSED Lawrence Feinberg, Member

Tivoli Faaumu, Chief of Police

CALL/ Chair Tanaka called the meeting to order at 10:01 a.m. A quorum **QUORUM** was ascertained with eight Commissioners present to conduct

business.

ROLL CALL Present at the meeting: Chair Tanaka, Vice-Chair Hanzawa,

Commissioner Fujiwara, Commissioner Hiraga, Commissioner Ing, Commissioner Kawasaki, Commissioner Santiago, Commissioner

Wilson.

OPENING REMARKS The opening remarks were offered by Father Milton Fricke.

PRESENTATION By the Public of Oral or Written Testimony on Agenda Items of

the Commission: None

APPROVAL OF MINUTES

A motion to approve the minutes of February 22, 2017 was made by Commissioner KAWASAKI and seconded by Commissioner FUJIWARA. The motion carried unanimously.

LETTERS OF COMMENDATION (30)

Lieutenants R. Pursley, R. Rodrigues; Sergeants N. Angell, K. Masse, H. Matsuura, J. Medeiros, R. Silva; Officers: W. Ahuna, J. Aquinde, M. Aquino, J. Barrera, B. Bartolome, C. Bell, M. Bocon, J. Burkett, W. Cleghorn, II, B. Cravalho-Parker, C. Eguia, P. Feagai, L. Hetzler, T. Hodgens, J. Ingram, R. Iokia, J. Jarrett, K. Kauhaahaa, S. Kraytchev, F. Kuamoo, H. Marfil, M. Marfil, V. Marmolejos-Santana, A. Mullen, A. Pagan, M. Pigao, B. Rodrigues, B. Saffeels, M. Segault, A. Souza, C. Stephens, D. Sugiyama, E. Tabucbuc, N. Wada, A. Williams, G. Prince, T. Morimoto, and B. Shin.

Chair Tanaka stated it was nice to see our officers volunteering their time for a good cause.

A motion to accept and file the Letters of Commendation was made by Commissioner KAWASAKI and seconded by Commissioner ING. The motion carried unanimously.

CORRESPONDENCE

a. None

CHIEF'S REPORT

Deputy Chief Dean Rickard related that Chief Faaumu is attending meetings all week on Oahu. Deputy Rickard recognized Ms. June Nouchi and Ms. Lesley Uemae from Administrative Services Division who will be giving the report for Mr. Greg Takahashi who is on vacation.

The Department is preparing for its 7th re-accreditation by the Commission on Accreditation for Law Enforcement Agencies which is the acronym CALEA. The on-site assessment scheduled for March 27 through March 30 will have two assessors reviewing all written directives and policies and randomly interviewing individual officers to determine our compliance with the National Standards set forth by the Commission. The assessment team leader is retired Deputy Police Chief Daniel Boring from Tucson, Arizona. He will be assisted by retired Captain Blythe Frausto of Mesa, Arizona. The Deputy recognizes Captain Everett Ferreira and Sgt. Harry Matsuura of Quality Assurance for coordinating this assessment.

On March 10 and 11, the annual Tip-a-Cop event was held at the Outback Restaurant in Kihei to benefit Special Olympics. Along with sworn and civilian personnel from Plans and Training, Community Relations and Wailuku Patrol; the 85th Recruit Class is commended for having 100% participation. The Chief's office was represented by our very own, Ms. Terry Jones.

The Executive Staff announced the promotion of Lt. Jeraul Pladera, Commander of the Juvenile Division, to the rank of Captain. Effective April 1, he will replace the current Commander of Molokai, Captain Danny Dods.

We will be honoring Mr. Greg Takahashi with a retirement luncheon to show our appreciation for all his contributions to the Department. The Deputy extended an invitation to the Police Commissioners to help send him off on Friday, March 31.

Deputy Rickard expressed the Department's deepest gratitude to Mr. Lawrence Ing and Mr. Michael Wilson for their dedication and commitment to the community and the Police Commission during their five-year term. Mr. Ing and Mr. Wilson were presented with appreciation letters and certificates from Mayor Alan Arakawa and Police Chief Tivoli Faaumu. Deputy Rickard presented Challenge Coins to Mr. Ing and Mr. Wilson as a gift from Chief Faaumu.

Assistant Chief Victor Ramos gave the report for the Investigative Services Bureau.

AC Ramos stated canine handler, Officer Jeffrey Platt, has received his certification after completing 4 weeks of training on Oahu. We are working on the General Orders before we officially use the canine, but have been very successful practicing him on the road.

Congratulations to Lt. Jeraul Pladera's promotion to Captain and to Officer Martin Marfil who transferred from Vice to CIU.

Assistant Chief John Jakubczak gave the report for the Uniformed Services Bureau.

AC Jakubczak related a robbery at a school in Lahaina where a male offender grabbed an IPad from a student and fled the scene. Through extensive checks, Lahaina patrol and School Resource officers were able to locate and arrest the offender. AC Jakubczak commended the officers, teachers and students for all getting involved to help bring a good outcome to this case.

AC Jakubczak reported Sgt. Kyle Bishaw-Juario, while returning to Molokai following a training in Honolulu, helped to revive an elderly lady who collapsed at the commuter terminal. The flight attendants from Island Air attached an AED (Automated External Defibrillator) onto the female which advised them to shock. The AED instructed them to begin CPR at which time Sgt. Bishaw-Juario began doing chest compressions. The color of the victim improved and she was transported to Tripler Army Medical Center. AC Jakubczak commended Sgt. Bishaw-Juario for an outstanding job of getting involved and making a difference by saving a life, even when he was off duty.

Captain Clyde Holokai will graduate from the 267th class of the FBINA in Quantico, Virginia on March 17th. He will be the Commander of the Kihei District upon his return.

AC Jakubczak thanked and congratulated Lawrence Ing and Michael Wilson for a great job representing the community as Police Commissioners these past five years.

Assistant Chief Sterling Kiyota gave the report for the Support Services Bureau.

The 85th Recruit Class is at 18 recruits with one resignation for personal reasons. Graduation is set for August 2, 2017. The 86th Recruit Class currently has 4 recruits with one starting on April 10. Class is scheduled to start on June 4.

The Tip-a-Cop event raised \$3,579.00.

On April 8 at 8:15 am, the Troy Barboza Law Enforcement Torch Run participants will leave from First Hawaiian Bank in Kahului to Keopuolani Park. The run is measured at 2.3 miles and the walk is 1.7 miles. This will be the 28th year for the Torch Run.

FINANCIAL REPORT

Ms. Lesley Uemae reported for FY2017 that the department is in very good financial shape.

PERSONNEL

Ms. June Nouchi reported 16 vacancies for sworn personnel and 23 civilian vacancies. There are 4 conditional offers pending for sworn personnel, 25 candidates for the agility testing, and interviews scheduled for March 16. Two dispatcher applicants are currently in process. The 86th Recruit Class, scheduled to start on June 5, has 4 on board and one more starting.

Chair Tanaka thanked Ms. Uemae and Ms. Nouchi for being here. Chair Tanaka also thanked Commissioner Ing and Commissioner Wilson for their five years of service.

OLD BUSINESS

a. Kauai Police Commission Conference May 11-12, 2017.

NEW BUSINESS

a. None

EXECUTIVE SESSION

A motion was made by Commissioner Wilson and seconded by Commissioner Santiago to enter into Executive Session. With reference to the agenda items(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities. Commissioner Ing seconded the motion and it carried unanimously.

RECESS: 10:42 A.M. RECONVENE: 10:54 A.M.

REGULAR: A motion to return to Regular Session at 11:00 a.m. was made by SESSION Commissioner Wilson and seconded by Commissioner Santiago. The

motion carried unanimously.

RATIFY: A motion was made by Commissioner Santiago to ratify the actions

taken in Executive Session. The motion was seconded by

Commissioner Ing and carried unanimously.

Agenda Setting

The next meeting of the Maui Police Commission is scheduled for April 19, 2017 at 10:00 a.m. at the University Hawaii Maui College.

ADJOURN	(11:13 a.m.) The meeting adjourned.	
SUBMITTED BY		
	Amy Lau, Police Commission Secretary	
APPROVED		
	Kevin Tanaka, Chair	